

Electronic Articles of Incorporation For

SALTY TURTLE INC.

P11000023659
FILED
March 08, 2011
Sec. Of State
bmcknight

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SALTY TURTLE INC.

Article II

The principal place of business address:

622 SANDALWOOD DRIVE
DESTIN, FL. 32541

The mailing address of the corporation is:

622 SANDALWOOD DRIVE
DESTIN, FL. 32541

Article III

The purpose for which this corporation is organized is:

RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

BENJAMIN L CORNISH
622 SANDALWOOD DRIVE
DESTIN, FL. 32541

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BENJAMIN CORNISH

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Article VI

The name and address of the incorporator is:

BENJAMIN LEE CORNISH
622 SANDALWOOD DRIVE

DESTIN, FL 32541

Electronic Signature of Incorporator: BENJAMIN CORNISH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TOM SHELTON
763 HARBOR BOULEVARD
DESTIN, FL. 32541 US

Title: VP
ERIC W CORNISH
416 PRIMROSE CR.
DESTIN, FL. 32541 US

Title: TRES
BENJAMIN L CORNISH
622 SANDALWOOD DRIVE
DESTIN, FL. 32541 US

Title: SEC
PAUL W CORNISH
632 FOURTH STREET
DESTIN, FL. 32541 US